



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, November 12, 2014

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-5250)

Attachments: [AUDIO](#)

Present: Vice Chairperson Frank S. Bacio, Commissioner Barbara Bigby,
Commissioner Donald S. Andrews and Commissioner Susan
Burton

Excused: Chairperson Eleanor R. Montañó, Commissioner Cheryl Grills
Ph.D. and Commissioner Anne S. Hill

Staff present: Bolaji Famuyiwa and Jenny Kimbell (14-5251)

Call to Order. (14-5164)

Vice Chairperson Bacio called the meeting to order at 10:07 a.m.

**Vice Chairperson Bacio led in the Pledge of Allegiance, followed by a
moment of silence.**

I. ADMINISTRATIVE MATTER

1. Approval of the November 5, 2014 Minutes. (14-5165)

**On motion of Commissioner Donald S. Andrews, seconded by
Commissioner Barbara Bigby and unanimously carried, this item was
approved.**

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on various items for November 12, 2014. (14-5166)

Commissioner Andrews updated the Commission on Chairperson Montañó's status. The Commission decided to send her a card.

Vice Chairperson Bacio reported on a recent news article regarding a former Los Angeles County Sheriff deputy and the case of ticket-fixing. Additionally, Vice Chairperson Bacio directed staff to draft a congratulatory letter to former Long Beach Police Department Chief Jim McDonnell, congratulating him on his recent victory as the Sheriff-elect of Los Angeles County and to inform him that he has the full support of the Commission.

- 3. Treasurer's Report for November 12, 2014. (14-5167)**

Vice Chairperson Bacio reported that the bank statement balance of the Commission's Charitable Fund remains at \$332.15.

- 4. Staff Report on Correspondence Received, and Department Representative Reports for November 12, 2014. (14-5168)**

There was no report presented.

- 5. Review of Group Home Compliance Monitoring Audit Reports presented on November 12, 2014. (14-5169)**

There was no report presented.

- 6. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from November 6, 2014 to November 11, 2014. (14-5170)**

During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:

Commissioner Bigby visited:

- Careprovider (Kidder Avenue, Covina, CA) on November 10, 2014 and reported that the shower in bathroom #3 needs cleaning and repairs, some of the Needs and Services Plans were incomplete. There was a concern regarding the AB12 girls and Commissioner Bigby advised the group home staff to talk to the social worker.**

Commissioner Andrews visited:

- Marina del Rey sheriff station (Fiji Way, Marina del Rey, CA) on November 6, 2014.**
- Camp Scudder (Bouquet Canyon Road, Santa Clarita, CA) on November 10, 2014.**

During the reporting period, the following group home was visited, but not inspected:

Commissioner Bigby visited:

- **Careprovider (Kidder Avenue, Covina, CA) on November 7, 2014 and reported no one was at home.**

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-5171)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-5172)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of November 12, 2014. (14-5173)

There being no further business, Vice Chairperson Bacio adjourned the meeting of November 12, 2014 at 10:47 a.m.